



AGENDA
UTILITY SERVICE BOARD

October 13, 2016
Regular Meeting
11:30 AM

REGULAR MINUTES

September 15, 2016

SPECIAL MEETING MINUTES

September 27, 2016

VISITORS

Mac McCauley, Strand Associates
Craig Farrell, GRW Engineers

OLD BUSINESS

1. Selection of Engineer for Master Plan Update
2. Approval of 2017 Annual Plan

NEW BUSINESS

STANDING REPORTS

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:
November 17, 2016